



Minutes Washington Fish & Wildlife Commission

Conference Call
Wednesday, September 05, 2018
Olympia, Washington

Attendance

Commission:	Department Staff:
Brad Smith, Chair	Kelly Susewind
Larry Carpenter, Vice Chair	Nate Pamplin
Kim Thorburn	Ron Warren
Dave Graybill	Tim Burns
Don Mclsaac	Eric Kinne
Barbara Baker	Kirt Hughes
	Kelly Cunningham
Commission Staff:	Michelle Dunlop
Tami Lininger	

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A. Call to Order

Vice Chair Carpenter called the meeting to order at 10:00 a.m.

B. Salmon Hatcheries: Conservation, Fishery Enhancement, and Prey Availability - Briefing

Commissioner Mclsaac provided a brief overview of the motion that was made during the August 10-11 meeting. Ron Warren, Assistant Director, Fish Program presented the Commission with hatchery funding options for salmon hatchery enhancements for the 2019-21 operating budget. Further discussions and a possible decision will be covered on Friday, September 7, 2018.

C. Meeting Minute Approval – Decision

The Commission considered approval of the August 27, 2018 conference call minutes.

Commissioner Thorburn made a motion, seconded by Commissioner Graybill to approve the minutes as presented. The motion passed.

D. General Discussion

No further items were discussed.

Vice Chair Carpenter adjourned the meeting at 11:21 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant